

DRAFT
**Otay River Watershed Management Plan (WMP) and Special Area
Management Plan (SAMP) - Working Group Meeting Summary**

May 4, 2005, 6:30 p.m.
John Lippitt Public Works Center
1800 Maxwell Road in Chula Vista

Attendees:

City of Chula Vista: Marisa Lundstedt, Josie Gabriel, Khosro Aminpour
City of San Diego: Bob Collins, Rick Fox, John Barone (Ranger, OVRP)
County of San Diego: Tom Oberbauer (DPLU), Cheryl Monzon (DPLU), Bethany
Yamanaka (DPLU), Cecile Caballes (DPLU)
McMillin Co.: Todd Galarneau
Otay Valley Regional Park Citizen's Advisory Committee: John Willett (Chair of
Working Group), Wayne Dickey
Port of San Diego: Michelle White
San Diego Audubon Society: Jim Peugh
San Diego National Wildlife Refuge: Victoria Touchstone
SDRWQCB: Bruce Posthumus
SWIA: Mike McCoy
Nancy Hughes (Facilitator)

Handouts:

- Draft April 6, 2005 Meeting Minutes
- Goals and Objectives from April 6, 2005

1. **Call to Order** (Chair of Working Group John Willett)

Introductions were made

The April 6, 2005 Meeting Summary was approved by the Working Group

2. **Discussion Items**

The Working Group/Project Team decided that the ORWMP should only list the Goals approved on consensus. These Goals are:

1. Protect, enhance, and restore watershed resources
2. Ensure reasonable, sustainable, and compatible economic development
3. Provide educational and recreational opportunities
4. Ensure public health and safety
5. Maximize integration of existing Programs and Plans that affect the resources of this watershed

The previously listed Objectives and Action Items will still be included in the text of the Plan under the appropriate Goal listed above, however, they will not be called out or identified as Objectives or Action Items.

The Working Group/Project Team will comment on the Draft Watershed Management Plan rather than continuing to wordsmith the objectives and action items at the monthly meetings.

The Working Group/Project Team requested that the key terms in the ORWMP be indexed to make it easier for the Group to verify and identify the key points under each Goal.

3. **Next Project Team/Working Group Meeting: June 2, 2005**

4. **Upcoming Events/Public Announcements**

Ron Kelley announced that there would be an OVRP Policy Committee meeting on Thursday May 12, 2005 from 2:00 pm to 4:00pm

5. **Recently Posted Documents for your review:**

Sections A, B and C of the Draft Watershed Management Plan

6. **Public Comment**

The Meeting was adjourned at 8:15 pm